

OPENING

Mayor Lisonbee brought the meeting to order at 6:17 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Finance Director Ben Billingsley
Water Board Chairman Harold Merritt
Commissioner Janet Prentice
Commissioner Wenn Jorgensen

CONFLICT OF INTEREST DECLARATIONS

DISCUSSION AND ACTION

1. Zone Change for Parcel AV-1365-K from OST to RE-5, Richard and Debbie Kopp TIMESTAMP:

MOTION:	Mayor Lisonbee moves to make the zone change for parcel for AV-1365-K from OST to RE5 for Richard and Debbie Kopp	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Abstain (Conflict of interest)
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

2. General Map Amendment; Approval of Recommendation from the Planning Commission

These parcels have already been Zoned PD. And mayor calls for a motion.

MOTION: Mayor Lisonbee moves to change these parcels
SECOND: Councilmember Kopp
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

3. Jepson Canyon Developer Agreement

Mayor Lisonbee mentions that item 10 will be changed to the Town to record the agreement.

MOTION: Councilmember Kopp moves to accept the developer agreement based on the changes noted for item number 10.
SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

4. Approval of Planning Commission Recommendation on the Town Codification Amendments

MOTION: Councilmember Kopp motions to approve the Planning Commission's recommendation on the Town Codification amendments.
SECOND: Councilmember Edwardsen
VOTE: Councilmember Kopp - Aye
Councilmember Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

5. Approval of the Dump Truck Lease Agreement

MOTION: Mayor Lisonbee moves to approve the lease on the dump truck.
SECOND: Councilmember Edwardsen

VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

MOTION:	Mayor Lisonbee moves to accept resolution shown as exhibit “C” on the lease agreement.	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Denny Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

6. Community Wildfire Preparedness Plan Review- Chief Zolg

Chief Zolg mentions the CWPP; this is to reduce the communities risk of wildfires.
Councilmember Bass asks what the community can do to assist the department.
Councilmember Edwardsen asks if anyone ever asks for a risk assessment.
Chief mentions that anything that has to do with creating a defensible space counts toward our mitigation hours.
Jerry Jorgensen asks if we have considered cleaning up Private roads for fire breaks.

7. Fiscal Year 2020 Budget Adoption

MOTION:	Councilmember Kopp motions to adopt the fiscal year 2020 budget.	
SECOND:	Councilmember McLaughlin	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

8. MEETING MINUTES FOR 6.5.2019

MOTION:	Councilmember Bass motions to approve the minutes for 6.5.2019	
SECOND:	Councilmember Kopp	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Abstain
	Councilmember Michael McLaughlin	Abstain
	Mayor Lisonbee –	Aye

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee- Tish Lisonbee/Debbie Kopp- Ice cream social next Saturday. We will have a town fundraiser and party for the 4th of July. Mike McLaughlin is going to do fireworks. We will have line dancing and a BBQ. This will be a fundraiser for the park bathrooms and starts at 6:30.

PUBLIC COMMENTS

Mayor Lisonbee opens for public comments.

Margie Ososki mentions the thistle problem.

Tish Lisonbee mentions UDOT needs to mow the highway.

Mayor Lisonbee mentions we have a plan for the public Park bathrooms. Erwin Pledger has had his architect draw these plans up for the town. This will also contain power and water for the pavilion.

Mayor Lisonbee closes public comments.


ADJOURNMENT

MOTION:	Councilmember Kopp motions to adjourn tonight's Town Council meeting	
SECOND:	Councilmember Bass	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:50 p.m.

Date approved: 7-3-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney